

ETSC CERTIFICATION SUBCOMMITTEE

Thursday September 13, 2007

Conference Call

Meeting Minutes

PRESENT: John Bawol, James Fyvie, Suzan Hensel Clark, Steve Leese, James Loeper, Harriet Miller-Brown, Dave Piasecki, Christina Russell

ABSENT: Dale Gribler (w/notice), Vic Martin (w/notice), Leonard Norman (w/notice), Scott Temple

A. Approval of May 4, 2007 meeting minutes

Mr. Bawol made a **MOTION** to approve the minutes of May 4, 2007. Mr. Loeper supported, the **MOTION** carries.

B. Old Business

1. Compliance Review updates

i. Alpena County – The draft report is in progress. A preliminary letter was mailed to Alpena County officials in June. Ms. Miller-Brown informed the members that she speaks with Mr. Szor on a regular basis. The draft report will be ready for the December ETSC meeting.

ii. Calhoun County – A preliminary letter will be mailed to Calhoun County officials outlining the results of the compliance review. While Ms. Miller-Brown did not visit the centers, she was more involved in the administrative review portion of the on site visit.

iii. Newaygo County – The on site review was held on July 30, 2007. During the review it was determined that interest generated on investments of 9-1-1 funds has not been credited to Central Dispatch. Following discussion with members regarding administrative costs and similar issues, Ms. Miller-Brown will send Newaygo county officials a preliminary letter outlining this and other items that came to their attention during the on site review. That letter will be mailed next week.

iv. Crawford County – Information has been received and forwarded to the compliance review members. The on site visit will be scheduled for early 2008.

C. New Business

1. Letter to Saginaw County re: 3-1-1 system

Ms. Miller-Brown has received information that Saginaw County is running and maintaining a 3-1-1 system through their 9-1-1 system. A letter of inquiry has been mailed to Mr. Tom McIntyre, Director of Saginaw County 9-1-1 Communications requesting some additional information such as how this system is being funded and what staff are taking those calls.

D. Certification of 3rd quarter wireless funds

Mr. Bawol made a **MOTION** to recommend to the ETSC that all 82 counties and 4 Wayne County service districts be certified for 3rd quarter wireless funds. Mr. Fyvie supported, The **MOTION** carries.

E. Call to the Public – None

F. Next meeting

Will wait until Harriet has the Alpena and Calhoun reports are drafted.

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There was brief discussion regarding the appointment of another member to the Certification Subcommittee. The members decided to wait until early 2008 for further discussion on this topic.

G. Adjourn - The meeting was adjourned at 1:47 p.m.